

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF NOVEMBER 9, 2004

A. Call To Order

7:03 p.m.

B. Roll Call

Councilman Brauer absent.

C. Invocation and Pledge of Allegiance – Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

G. Scheduled And Related Items

7:04-7:20

1. Joint meeting of the City Council and Redevelopment Agency regarding presentation of the June 30, 2004 Audit Reports [**Finance**]

Received report.

7:20-7:44

2. **Public Hearing** – Council Bill #R-2004 52 – Ordering Annexation No. 64 to Landscape Maintenance District No. 1 for the levy and collection of assessments beginning fiscal year 2004-2005 [**Public Works**]

Adopted Resolution 2360.

7:44-8:02

3. **Public Hearing** – 9.1 acres at the southeast corner of Bryn Mawr Avenue and George Street [**Community Development**]
 - a. Mitigated Negative Declaration and Mitigation Monitoring Program

Adopted.

- b. Council Bill #O-2004-9 – (First Reading/Set Second Reading for December 14) Zone Change 03-03 to amend the Zoning Map from Agricultural (A-1) to Single-Family Residence (R-1)

Introduced Ordinance on First Reading; Set Second Reading for December 14.

- c. Tentative Tract Map 16650 to subdivide 9.1 acres into 36 residential lots

Approved.

- d. Precise Plan of Design 04-07

Approved.

8:02-8:10

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

- 4. Demands Register

Approved for payment.

- 5. Minutes of October 26, 2004

Approved as presented.

- 6. October 2004 Treasurer's Report

Received for filing.

- 7. October 2004 Public Safety Stats Report

Received for filing.

- 8. Street names for Tentative Tract Map 16730 located on the south side of Mission Road, east of Pepper Way and the SCE Easement [**Community Development**]

Approved.

- 9. Change Order to contract with Corollo Engineering in the amount of \$35,500 to evaluate the City's existing water demands, groundwater supply, storage volume, future demand and operation of the distribution system relating to treatment and/or blending [**Public Works**]

Approved.

- 10. Council Bill #R-2004-53 – Approving Parcel Map 16120 and the related Subdivision Agreement for off-site improvements (Northeast corner of California Street and Barton Road – Spanos Corporation) [**Public Works**]

Adopted Resolution 2361.

I. Old Business

8:10-9:05

11. Report from Gardner Bros. relating to the Parkside Development Landscape Maintenance District issues

Received Report. Frank McCormick, 25454 Sonora Loop; Julie Tay, 10922 Cabrillo Loop, Giovanni Chavez, 25400 Durango Loop; Charles Mier, 10958 Cabrillo Loop spoke.

9:05-9:15

12. General Plan Update Project - Proposed City Council Schedule for Public Hearings

Scheduled workshops/public hearings for: November 16, December 7, December 14; January 11, 2005, January 25, February 8, February 22, and March 8.

J. New Business

None.

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

L. Reports from Commissions/Committees

None.

- M. Reports Of Officers.** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

- N. Adjournment** – to 6:00 p.m., Tuesday, November 16 for the purpose of conducting a public hearing relating to Loma Linda Connected Community Enterprise Rates for residential users, and a study session relating to the General Plan Update Project.

9:15 p.m. to 6:00 p.m. Tuesday, November 16.